

**AGENDA**

**Call to Order**

- 1) Roll Call

**Action Items**

- 2) Approval of Minutes
  - a. December 6, 2010
- 3) Resolution for NuSun commitment
- 4) Resolution for grant – Indiana University Center for Art and Design–Columbus (IUCAD-Columbus).
- 5) Annual Report
- 6) Claims

**Discussion Items**

- 7) Strategic Plan Update

**Information Items**

- 8) Staff Report

**Board Comments**

**Adjourn**

Columbus Redevelopment Commission meetings are available for people of all abilities. The City of Columbus is working to comply with the Americans with Disabilities Act (ADA). Please assist us by letting us know if there are accommodations you may need to participate. If an accommodation is needed, please notify the Columbus Redevelopment Commission at least 48 hours prior to the start of the meeting, activity, or event. To request assistance, please contact our office at 812-376-2547 (voice), or 812-376-2579 (fax) or email at [ecurtin@columbus.in.gov](mailto:ecurtin@columbus.in.gov).

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**AGENDA**

**Call to Order**

- 1) Roll Call

**Action Items**

- 2) **Approval of Minutes**

- a. December 6, 2010

- 3) **Resolution for NuSun commitment** – With this resolution the Commission would commit up to \$100,000 dollars for this project.

- 4) **Resolution for grant – Indiana University Center for Art and Design– Columbus (IUCAD-Columbus)** – With this resolution the commission would provide a grant for up to \$500,000 for the IU Center for Art and Design – Columbus.

- 5) **Annual Report** – This report encompasses the activities of the commission for 2010.

- 6) **Claims**

**Discussion Items**

- 7) **Strategic Plan Update.** This is the 5 year update of the strategic development plan by Developmental Concepts Inc. and Storrow Kinsella.

**Information Items**

- 8) **Staff Report.**

**Board Comments**

**Adjourn**

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